



City of Burlington

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AGENDA COMMON COUNCIL

Tuesday, August 5, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for July 15, 2008.
6. Letters and Communications:
 - A. Second Quarter 2008 Budget to Actual Report from Bridget Lois, Treasurer.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 4:
 - Report 1 – Burlington Housing Authority minutes, June 9, 2008.
 - Report 2 – Park Board minutes, June 19, 2008.
 - Report 3 – Library Board minutes, June 24, 2008.
 - Report 4 – Committee of the Whole minutes, July 15, 2008.

9. Payment of Vouchers.
10. License and Permits.
11. Appointments and Nominations:
 - A. Appoint Bridget Savaglia to the Library Board to expire 7/1/2011.
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4242(12) to approve the purchase of a two new zero-turn lawn mowers for the City of Burlington Public Works Department for the total amount of \$18,365 for both mowers. This item was discussed at tonight's Committee of the Whole meeting.
- B. Resolution 4243(13), to approve an expansion to the Burlington Manufacturing and Office Park (BMOP). This item was introduced and discussed at the July 15, 2008 Committee of the Whole meeting.
- C. Resolution 4244(14), to approve a resolution of necessity in accordance with Wisconsin State Statutes 32.06(1) and 32.07(2) relating to the Burlington Area Manufacturing and Office Park (BMOP) expansion. This item was introduced and discussed at the July 15, 2008 Committee of the Whole meeting.
- D. Resolution 4251(21) to approve Change Order Number One with Reesman Excavating and Grading, Inc. for the 2008 Street and Sidewalk Improvement Program for the not-to-exceed amount \$19,528. This item was introduced and discussed at the July 15, 2008 Committee of the Whole meeting.
- E. Resolution 4253(23) to approve a Certified Survey Map for 150 Longmeadow Drive in the City of Burlington. This item was discussed at the July 15, 2008 Committee of the Whole meeting.

14. **ORDINANCES**

None

15. **MOTIONS**

- A. Motion 08-626 to approve the partial closure of Maryland Avenue for the Annual Tri-County Riders Annual Toy Run on September 7, 2008 from 7 a.m. to 11:30 a.m. This item was discussed at tonight's Committee of the Whole meeting.
- B. Motion 08-627 to approve an Airport Hangar Lease between the City of Burlington and Erv Emery for 972 Bravo Taxiway. Per common practice, this item is scheduled for tonight's Common Council meeting for consideration.
- C. Motion 08-628 to approve a street closure request from Barb Madsen to close Duane Street from Randolph Street to S. Kane Street on Saturday, August 9, 2008. This item was discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

A. **Wis. Stats 19.85(1)(c)**, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Consideration of personnel changes within the Administration Department.

18. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.